



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Police PSPRS Board**

### **Tuesday, October 1, 2019**

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday October 1, 2019 on the 1st floor, Tucson Fire Department, Room 121, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayo Rothschild called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 a.m.

#### **1. ROLL CALL**

##### **Police Board Members:**

<b>Present:</b>	Jonathan Rothschild	Member
	Thomas Palomares	Member
	Ana Urquijo	Member (via telephone)
	James Johnston	Member
	Mickey Petersen	Member

<b>Also Present:</b>	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Kelly Wheeler	PSPRS Office
	Tony Archibald	Tucson Police Department
	David Corrado	Tucson Police Department
	Jason Adler	Tucson Fire Department

A Police Board quorum was established with all members present. Ms. Urquijo participated via telephone.

## 2. PUBLIC SAFETY PERSONNEL RETIREMENT BOARD – CANVASS OF ELECTION

Certified copy of the returns from the Tucson Fire Public Safety Personnel Retirement System Board mail ballot election held August 16, 2019 through September 6, 2019.

**No action taken by the Police Board on this Fire Item.**

## 3. ROLL CALL

A second Roll Call was taken following the seating of the new Fire Board member. The Police Board quorum was unchanged. All members were present with Ms. Urquijo participating via telephone.

## 4. POLICE CONSENT AGENDA: ITEMS A – F

### A. MINUTES FOR APPROVAL – September 3, 2019

### B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Kent, Christopher	NSR	09/03/2019	10/01/2019	\$ 2,737.23
Washington, Roxanne	NSR out of DROP	09/27/2019	10/01/2019	\$ 3,714.68
Barnett, Clara Luz	Survivor	N/A	08/01/2019	\$ 3,397.70
Froebe, Timothy	Active Death	09/04/2019	10/01/2019	N/A
Mattull, Kathy	Survivor	N/A	10/01/2019	\$ 4,735.74

### C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Wildblood, Christian	25.035	09/30/2019	10/01/2019

### D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Paramo, Martin	0.17	\$ 97.85	Refund
Hawkins, Christopher	9.24	\$70, 931.59	Refund

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

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APPROVED  
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**E. RECALCULATION OF MEMBER SERVICE PURCHASES**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Petersen, Mickey	0.877	N/A	Additional Svc. Purch.Credit
Kent, Christopher	N/A	\$39,796.54	Svc. Purch.Ref. due -Recalc

**F. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/01/2019	\$ 400.00	DA-23

**Motion** by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-F are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

**5. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – September 3, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
deHaro, Jackie	ADR	09/23/2019	10/01/2019	\$ 3,488.78
Rizzi, Sue	NSR Out of DROP	09/30/2019	10/01/2019	\$ 3,411.02

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Leon, Lupe	30.034	09/30/2019	10/01/2019
Oberdank, Kassandra	21.815	09/30/2019	10/01/2019

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/01/2019	\$ 400.00	DA-23
Flightline Occ. Medicine	Disability Eval.	09/09/2019	\$ 250.00	DA-23

**No action taken by the Police Board on this Fire Item.**

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**6. ANNUAL DISABILITY PHYSICAL-Results****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Hayes, Kevin	06/10/2007	02/28/2013	09/09/2019	Accidental
Summers, Bret	07/02/2000	04/28/2005	09/20/2019	Accidental
Arendt, Patrick	06/03/2001	03/27/2009	09/19/2019	Ordinary

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Hayes, Mr. Summers and Mr. Arendt remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**7. APPLICATION FOR DISABILITY PENSION****Police** – Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Corrado, David	N/A	N/A	Accidental

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, to refer Mr. Corrado for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

**8. FUND/OFFICE INFORMATION**

- Miscellaneous / Other

Mr. Jesse said that there have been no major new developments announced out of PSPRS headquarters to report.

The Local Board Office will be operating with a modified schedule on Friday, October 4. The approximate hours will 9:30 a.m. to 2:30 p.m.

**9. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, November 5, 2019**, in Fire Central **Room 266**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Rothschild adjourned the Police and Fire Boards at 9:05 a.m.

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**POLICE MINUTES**

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**APPROVED**

11/05/2019

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Michael J. Jesse, Board Secretary

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Date

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Jonathan Rothschild, Chairman

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Date

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